



FIRE & RESCUE DISTRICT

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| Commissioner/Acting Chair | Jeff Souza |
| Commissioner | Jeff Ramey |
| Commissioner | Tod Bunderson |
| District Administrator | Shelley Vaughan |
| Eagle Assistant Chief | James Vincent |
| Boise Assistant Chief | Romeo Gervais |

NORTH ADA COUNTY FIRE & RESCUE DISTRICT COMMISSIONER MEETING

March 15, 2023 4:00 p.m.

**Station 16
5800 Glenwood**

MINUTES

North Ada County Fire & Rescue District Board of Commissioners did conduct a regular Commissioner Meeting at 4:00 p.m., Monday, March 15, 2023. The meeting was available in person and via teleconference. The meeting was conducted in compliance with the Idaho Open Meetings Law.

Call To Order: 4:00 p.m.

Commissioner Roll Call: Commissioners Souza, Bunderson and Ramey were present.

*** Consideration to Approve Minutes dated February 13, 2023.**

Commissioner Ramey made motion to approve the minutes from the meeting held on February 13, 2023. Commissioner Bunderson second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

*** Consideration to Approve the Check List dated March 15, 2023.**

Commissioner Bunderson made motion to approve the check list dated March 15, 2023. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

*** Consideration to approve Public Hearing Date to Set the FY2023-2024 Budget – August 14, 2023.**

Commissioner Souza (acting Chairman) initiated discussion regarding a public hearing date to hear public comment on the proposed FY23-24 budget. The date of August 14, 2023, (the regular Commissioner meeting date) was suggested by District Administrator Vaughan. Commissioner Ramey made motion to set the Public Hearing date to hear public comment on the proposed FY23-24 budget for August 14, 2023. Commissioner Bunderson second. No further discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Eagle Fire Department Update – Chief Jamie Vincent

Station 5: Operations are going well at Station 5. The Hidden Springs Community has been very welcoming to the fire staff, and the crews make an effort to participate in community events whenever possible. The Architect is still working on measurements and drawings. Chief Lewis will notify the NACFR Board when the drawings are ready to review.

SCBA Grant: Grants are still being awarded. The Fire entities in the valley have not yet received a letter stating their grant applications were turned down. There is still hope that a grant will be awarded to purchase SCBA.

Station 5 Engine on Order: The representative from Hughes Fire notified EFD that Cummins is discontinuing the engine slated to be installed in the new Engine 45. A new Packer engine will be substituted at the time of the build. There is no information about a price increase. The plan-approval trip to Pierce Manufacturing is being scheduled for late May/early June. Delivery is slated for spring 2024.

Hose and Pump Testing: EFD is currently doing hose and pump testing on all apparatus. If any failures are found in NACFR apparatus Chief Vincent will notify the Board.

Registration and Licensing: Chief Vincent and staff have been working on registering and licensing the apparatus at Station 5. Administrator Vaughan will be providing information to EFD in order to accomplish this task.

SAFR Grants: The SAFR Grant application window is closing this week.

Boise Fire Department Update – Chief Romeo Gervais

SAFR Grant: Chief Gervais stated that the SAFR Grant application window is closing this week. BFD has decided to delay application until next year. Chief Gervais will present the NACFR Board with additional information on the SAFR Grant at the April Commissioner meeting.

Collective Labor Agreement: Boise City and the Local 149 have reached a tentative contract agreement. The Local 149 will post the agreement to the membership for 30 days and vote on April 14. If the Local 149 membership votes to approve the agreement it will go to the Boise City Council for approval. The new agreement removes binding fact finding. The contract will be a 4-year contract with wage increases at 9%, 7%, 3.5% and 3.5%.

BFD Station 5: Station 5 has now been demolished. The timeline for re-building and opening the new station is currently 18 months.

BFD Station 13: Boise Fire will begin building Station 13 this September or October with plans to open the station in January of 2025.

New Business: Commissioner Ramey stated that he received a telephone call requesting that Engine 16 be allowed to operate with a 3-firefighter crew for approximately an hour today. Commissioner Ramey stated that BFD Operations staff is in charge of operations, and responding with a 3-firefighter crew for a short period is ultimately up to the Battalion Chiefs. However, he did give his approval.

***Adjourn: 4:17**

Commissioner Bunderson made motion to adjourn. Commissioner Ramey second. No discussion. Roll Call Vote: Ramey (yes), Bunderson (yes), Souza (yes). Motion carried.

Jeff Souza, Commissioner/Acting Chairman

Date: 4-10-23

*** Action Item**